

# MEMORANDUM Esteban L. Bovo, Jr. Chairman

#### BOARD OF COUNTY COMMISSIONERS

To:

Hon. Vice Chairwoman Audrey M.

Date:

March 7, 2017

Edmonson and Members, Board of County Commissioners

From:

Esteban L. Bovo, Jr., Chairman

Re:

Changes Sheet

### **Additions**

1D4

Esteban L. Bovo, Jr.

170553

PRESENTATION OF A PROCLAMATION HONORING MARK WOERNER, ASSISTANT DIRECTOR OF THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES UPON HIS RETIREMENT (Mayor)

#### **5H1 SUBSTITUTE**

170585 RESOLUTION CALLING SPECIAL ELECTION IN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, LOCATED ON STILLWATER DRIVE, GENERALLY BOUNDED BY BISCAYNE BAY ON THE NORTH, WEST, AND SOUTH, AND HAWTHORNE AVENUE ON THE EAST, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT, FOR THEIR APPROVAL OR DISAPPROVAL, AN ORDINANCE AMENDING ORDINANCE NO. 89-126 WHICH CREATED AND ESTABLISHED SAID SPECIAL TAXING DISTRICT PURSUANT TO SECTION 18-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (SEE ORIGINAL ITEM UNDER FILE NO. 170145) (Parks, Recreation and Open Spaces)

## **Additions**

#### **8L1 SUPPLEMENT**

170588 SUPPLEMENTAL INFORMATION TO ITEM 8L1 - RESOLUTION RELATING TO GRANT AGREEMENT BETWEEN AA ACQUISITIONS, LLC AND MIAMI-DADE COUNTY AND AUTHORIZING ITS EXECUTION FOR A BUILDING BETTER COMMUNITIES ECONOMIC DEVELOPMENT GRANT TO FUND PUBLIC INFRASTRUCTURE IMPROVEMENTS RELATED TO THE CONSTRUCTION OF ORION JET CENTER DEVELOPMENT

Jose "Pepe" Diaz

170561 RESOLUTION OPPOSING HB 17, SB 1158, OR SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL REGULATION OF BUSINESSES, PROFESSIONS, OCCUPATIONS, COMMERCE, TRADE, AND LABOR, AND NULLIFY REGULATIONS ADOPTED BY LOCAL GOVERNMENTS PERTAINING TO SUCH MATTERS; AND AMENDING RESOLUTION NO. R-1217-16 TO REVISE THE BOARD'S 2017 STATE LEGISLATIVE PRIORITIES TO INCLUDE THIS ITEM

11A16 Rebeca Sosa

170555 RESOLUTION SUPPORTING SB 154, HB 39 OR SIMILAR LEGISLATION THAT WOULD ESTABLISH A CONTINUED EMPLOYMENT TRAINING COMPONENT RELATING TO AUTISM SPECTRUM DISORDER FOR LAW ENFORCEMENT PERSONNEL

11A17 Bruno A. Barreiro

170557 RESOLUTION URGING THE FLORIDA LEGISLATURE TO STRENGTHEN CONDOMINIUM ASSOCIATION LAWS TO PREVENT FRAUD AND MALFEASANCE AND TO ALLOCATE ADDITIONAL FUNDING AND POWERS TO THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION RELATED TO CONDOMINIUM ASSOCIATIONS

## **Additions**

11A18

Audrey M. Edmonson

170578 RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND CHAPTER 154, FLORIDA STATUTES, TO PROVIDE THAT ANY DESIGNATED FACILITY OWNED OR OPERATED BY A PUBLIC HEALTH TRUST AND LYING WITHIN THE BOUNDARIES OF A MUNICIPALITY SHALL BE UNDER THE EXCLUSIVE JURISDICTION OF THE COUNTY CREATING THE PUBLIC HEALTH TRUST AND SHALL BE WITHOUT THE JURISDICTION OF SAID MUNICIPALITY; AMENDING RESOLUTION NO. R-1217-16 TO REVISE THE BOARD'S 2017 STATE LEGISLATIVE PRIORITIES TO INCLUDE THIS ITEM

11A19

Rebeca Sosa

170581 RESOLUTION URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES CONGRESS TO SUPPORT AND ENACT COMPREHENSIVE IMMIGRATION REFORM DURING THE 115TH **CONGRESS** 

14A1

Esteban L. Bovo, Jr.

170583 RESOLUTION APPROVING ALLOCATIONS OF FY 2016-17 DISTRICT 13 OFFICE BUDGET FUNDS AND ALLOCATIONS OF FY 2016-17 DISTRICT 13 CBO DISCRETIONARY RESERVE FUNDS

## **Deferrals**

11A1

Daniella Levine Cava, Sally A. Heyman

162749 RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO STUDY THE CAPACITY AND FEASIBILITY FOR GENERATING SOLAR ENERGY AT COUNTY PROPERTIES AND PREPARE A REPORT FOR THIS BOARD

Note: The Prime Sponsor requested deferral of this item to the March 21, 2017 BCC meeting.

11A12 Barbara J. Jordan

170435 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB
276, HB 275 OR SIMILAR LEGISLATION THAT WOULD CREATE A
STATE WORK OPPORTUNITY TAX CREDIT TO PROVIDE AN
ADDITIONAL CREDIT AGAINST THE CORPORATE INCOME TAX FOR
BUSINESSES THAT HIRE CERTAIN PERSONS CONVICTED OF A
FELONY

Note: The Prime Sponsor requested deferral of this item to the March 21, 2017 BCC meeting.

## **Withdrawals**

6B1 Dennis C. Moss

170525 A DISCUSSION ITEM REGARDING "MORTGAGE DEED FRAUD"

## Scrivener's Errors

Jose "Pepe" Diaz

ORDINANCE AMENDING SECTIONS 33-196 AND 33-199 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING FOR GOVERNMENT-OWNED OR - OPERATED PARKS AND RECREATION FACILITIES IN GU, INTERIM ZONING DISTRICT, AND RU-1, SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT; CLARIFYING PROCESS FOR DETERMINING ZONING REGULATIONS APPLICABLE TO GUZONED PROPERTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: This item has been reprinted to correct a scrivener's error on handwritten page 1.

11A13 Esteban L. Bovo, Jr.

170527 RESOLUTION APPROVING THE 2017 FEDERAL LEGISLATIVE
PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE
BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL
LEGISLATIVE REQUESTS AND PRIORITIES OF THE PUBLIC HEALTH
TRUST (SEE AGENDA ITEM NO. 11A14)

Note: This item has been reprinted to correct a scrivener's error on handwritten page 1.

11A14 Esteban L. Bovo, Jr.

170528 RESOLUTION APPROVING 2017 FEDERAL LEGISLATIVE PRIORITIES (SEE AGENDA ITEM NO. 11A13)

Note: This item has been reprinted to correct a scrivener's error on handwritten page 1.

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.